

**MINUTES OF SPECIAL MEETING
OF THE NEWPORT NEWS CITY COUNCIL
HELD IN THE 10TH FLOOR CONFERENCE ROOM
2400 WASHINGTON AVENUE
October 10, 2006
4:10 P.M.**

PRESENT: Herbert H. Bateman, Jr., Joe S. Frank; William F. Haskins (arrived 4:50 p.m.);
Madeline McMillan; Sharon P. Scott (arrived 4:55 p.m.); Joseph C. Whitaker;
and Charles C. Allen-----7

ABSENT: NONE-----0

OTHERS PRESENT: Randy W. Hildebrandt; Stuart E. Katz; Mabel V. Washington; K.M.
Blanks; William P. Mitchell; Neil A. Morgan; Izabela Cieszynski;
Florence Kingston; Cherry Croushore; Chris Morello; Chad Pritchett;
Dave Kuzma; Al Riutort; Sheila McAllister, John Knibb; P.W.; David L.
Morris, II; Ronald E. Harris; Jim Ryan; and Jennifer Walker

After ascertaining that proper meeting notice had been provided to each member of City Council, Mayor Frank called the meeting to order and stated the meeting was being held for the following purposes:

(1) To call a closed meeting pursuant to Section 2.2-3711(A) of the Code of Virginia, 1950, as amended, subsections: (1) a discussion or consideration of appointments to boards and commissions; (3) a discussion or consideration of the acquisition of real property for a public purpose in the northern portion of the City and for the disposition of publicly held real property in the southern and northern portions of the City, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the City; (5) a discussion of a prospective business where no previous announcement has been made of the business' interest in locating its facility in the community; and (7) consultation with legal counsel and briefings by staff members pertaining to actual and probable litigation, where such consultation or briefing in an open meeting would adversely affect the negotiating posture of the public body and regarding specific legal matters requiring the provisions of legal advice by counsel; and

(2) To make appointments to fill vacancies on the City's various boards, commissions, and committees.

Councilwoman McMillan moved for a closed meeting under section and reasons cited above; seconded by Councilman Whitaker.

Vote on Roll Call:

Ayes: Bateman, Frank, McMillan, Whitaker, Allen

Nays: None

Absent During Vote: Haskins, Scott

(Closed Session 4:12 p.m. – 6:10 p.m.)

After reconvening in open session, Vice Mayor Allen moved to certify that to the best of each member's knowledge (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the closed meeting by the Council. Motion seconded by Councilman Bateman.

Vote on Roll Call:

Ayes: Bateman, Frank, Haskins, McMillan, Scott Whitaker, Allen

Nays: None

Councilwoman McMillan moved that appointments which were discussed in closed meeting be ratified; seconded by Councilwoman Scott.

Vote on Roll Call:

Ayes: Bateman, Frank, Haskins, McMillan, Scott Whitaker, Allen

Nays: None

1. Animal Review Committee – Captain Joseph B. St. John was designated as representative for Chief James D. Fox (Chief of Police). The term is unlimited. Mr. Michael Poplawski, Director, Department of Parks, Recreation, and Tourism, would serve in an advisory capacity.
2. Board of Trustees – Pension and Retirement – Mr. Eugene Hiser (Advisor to the Board), Mr. Charles Higgins (General Public Representative), and Mr. Jeffrey Verhoef (General Public Representative) each reappointed to serve a two-year term of office. Mr. Drew Forrest (General Public Representative) appointed to serve a two-year term of office.
3. Cable Television Advisory Commission – Ms. Mercedes Jeffords (General Public Representative) appointed to fill the unexpired term of Dr. Walter Wymer, term expires August 31, 2007. Ms. Catherine Coffey (General Public Representative) appointed to serve a three-year term of office.
4. Committee on Investments – Employees Retirement Fund – Mr. Thomas Brooks (General Public Representative), Mr. Charles Spencer, Jr. (General Public Representative), and Mr. McKim Williams, Jr. (General Public Representative) each reappointed to serve a one-year term of office. Ms. Brooke G. Tiller (General Public Representative) appointed to serve a one-year term of office.
5. Commission on Youth – Mr. Herbert Bateman, III (Youth Representative – Mayor's Youth Commission) appointed to serve a one-year term of office. Ms. Katellin Tanner (Youth Representative – Warwick High School) appointed to fill the unexpired term of Ms. Jasmine Chapman, term expires June 30, 2007.

6. Community Development Block Grant Application Committee – The Honorable Charles C. Allen (Council Representative) reappointed to serve a two-year term of office. The Honorable Joseph C. Whitaker (Council Representative) appointed to serve a two-year term of office.
7. Downing-Gross Cultural Arts Center Board – Ms. Tina Vick (General Public Representative) and Ms. Jennifer Austin (General Public Representative) each reappointed to serve a three-year term of office.

One vacancy (Mr. Iman Mohammed Asadi) deferred.
8. Hampton-Newport News Community Services Board – Ms. Izabela Cieszynski (Consumer Representative) appointed to fill the unexpired term of Mr. Asie K. Winburn, term expires June 30, 2008. Mr. Alan Archer (General Public Representative) appointed to fill the unexpired term of Ms. Izabela Cieszynski, contingent upon his becoming a Newport News resident upon his official start as Assistant City Manager, term expires June 30, 2009.
9. Hampton Roads Planning District Commission – The Honorable Joe S. Frank (Council Representative) and The Honorable Charles C. Allen (Council Representative) each reappointed to serve a two-year term office. Mr. Randy W. Hildebrandt (City Manager) officially appointed to the board, filling the slot vacated by former City Manager Ed Maroney.
10. Hampton Roads Regional Jail Authority – The Honorable Joseph C. Whitaker (Council Representative) reappointed to serve a three-year term of office.
11. Hilton Village Architectural Review Board – Mr. Robert Saunders (Owner/Operator of Business in Hilton Village) appointed to serve a four-year term of office.

One vacancy (Architect/or Engineer) deferred.
12. Industrial Development Authority – Mr. Gary Hunter (General Public Representative) reappointed to serve a four-year term of office.

One vacancy (General Public Representative) deferred.
13. Newport News Human Rights Commission – Ms. Patrice L. Matthews (General Public Representative) appointed to serve a four-year term of office.
14. Newport News Mayor’s Committee on Disabilities – Ms. Joan Diggs (Consumer Representative) appointed to serve a three-year term of office.

15. Newport News Public Library – Board of Trustees – Ms. Patricia Belote (General Public Representative) appointed to fill the unexpired term of Mr. Richard W. Maurer, term expires September 14, 2008.
16. Newsome House Museum and Cultural Center Foundation, Inc. Board of Directors – One vacancy (General Public Representative) deferred.
17. North End/Huntington Heights Architectural Review Board – Ms. Deirdre P. Wells, P.E. (Resident owner of real estate in North End/Huntington Heights Historical District) reassigned to Licensed Architect or Engineer position. Ms. Mary Kayaselcuk (Landscape Architect/Artist) appointed to serve a four-year term of office.

One vacancy (Resident Owner of Real Estate in NE/HH) deferred.
18. Peninsula Disability Services Board – Mr. Richard A. Marsh (Consumer Representative) reappointed to serve a three-year term of office.
19. Peninsula Stadium Authority – Mr. Richard A. Shoemaker, II (General Public Representative) appointed to fill the unexpired term of Mr. John Hightower, term expires January 27, 2008.
20. Transportation Safety Commission – Ms. Janice Jackson (Youth Representative) appointed to serve a two-year term of office. Captain W. T. Sturgis (Police Department Representative), The Honorable Sharon P. Scott (Council Representative), and Captain Robert Craft (Fire Department Representative) each appointed to serve a four-year term of office. Mr. Karl Dahlen (General Public Representative) and Mr. Gabriel A. Morgan, Sr. (General Public Representative) each reappointed to serve a four-year term of office.
21. USS Newport News Liaison Committee – One vacancy (Professional Management Community Representative) deferred.

THERE BEING NO FURTHER BUSINESS,
ON MOTION, COUNCIL ADJOURNED AT 6:10 P.M.

Mabel V. Washington, CMC
City Clerk

Joe S. Frank
Mayor

A true copy, teste:

City Clerk